

**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 22, 2013**

The Local Government Services Authority held a regular meeting of the Board of Directors on August 22, 2013 at the Dublin Civic Center, 100 Civic Plaza, Dublin, CA 94568. The meeting was called to order at 3:36 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Ken Nordhoff, Member
Joni Pattillo, Member
Herb Pike, Member

Members Absent: Nancy Mackle, Member

Other Attendees: Michael Garvey, Executive Committee Member
Richard Averett, Executive Director
Jennifer Bower, Director of HR
Glenn Lazof, Deputy Chief Finance Officer
Heather Quinn, Sr. Admin. Analyst / Project Mgr.

A. Election of Officers

Action: Nomination of Steve Rogers for Chair. Moved and seconded (Nordhoff, Pattillo) and carried unanimously to elect Rogers as Chair. Nomination of Ken Nordhoff as Vice-Chair. Moved and seconded (Schwarz, Pike) and carried unanimously to elect Nordhoff as Vice-Chair.

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **May 16, 2013** Minutes

B. Approval of **August 15, 2013** Minutes

Action: Moved and seconded (Nordhoff, Pike) and carried unanimously to approve consent agenda.

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of the LGS salary schedule

Action: Board directed staff to publish LGS salary schedule as pay ranges. Moved and seconded (Pike, Pattillo) and carried unanimously to approve LGS salary schedule.

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 3:37 p.m. The next regular meeting is scheduled for December 5, 2013 at 1:00 p.m. in San Rafael.